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UNCLAS SECTION 01 OF 03 SANTIAGO 000581

SIPDIS

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TAGS: [SNAR](#) [AFIN](#) [CI](#)

SUBJECT: CHILE: 2004 END USE MONITORING REPORT

REF: SECSTATE 17655

1. An accounting of existing USG-supplied monitorable support provided under the International Narcotics Control Program as required by reftel is provided in paragraph 5.

2. Resources: In FY 2003 and FY 2004, Post did not receive any INL funding. Post has utilized the available remaining funds from FY 2002 as well as utilized PAS funding for INL projects. The FY 2002 funds were obligated for use in the following four areas: 1) support Chilean criminal justice reform; 2) enhance the counter-narcotics capabilities of the Carabineros and Investigative Police (PICH); 3) enhance the capabilities of Chile's newly-formed Financial Intelligence Unit (FIU) and money laundering prosecutors; and 4) support drug demand reduction efforts in Chile. Primary expenditures in the area of judicial reform included USD 13,500 for an intellectual property training seminar and USD 29,000 for a series of trainings for prosecutors and defendants. Approximately USD 2,000 were allocated toward drug interdiction equipment, complemented by a tactical safety and survival school (USD 25,000) provided by Andean Initiative Funds. These funds also purchased USD 30,500 in equipment for law enforcement.

3. Resources Continued: The balance of DEA Andean Initiative funds to support the Carabineros and Investigations Police has been programmed for a follow-up tactical safety and survival school program to occur in mid-2005. The final remaining INL funds have been programmed for a money laundering training seminar and a hostage negotiation training to occur in April/May 2005. The equipment listed in paragraph 5 was purchased over recent years and supplied to the following GOC agencies: Chilean Investigative Police (PICH); Chilean Uniformed Police (Carabineros); Chilean Customs Service; and the National Drug Control Council (CONACE), which is the GOC equivalent to the Office of National Drug Control Policy.

4. Procedures: Post relies on CONACE to supply the information provided below. Each year CONACE compiles inventory reports from the various law enforcement agencies and forwards them to the Embassy. As was the case in last year's report, items previously reported as being in poor condition are generally not listed, the exception being those that have been refurbished and are returned to service. On-site verifications are infrequent, as the small size of the program does not merit resource dedication to monitoring trips and experience has shown the Chileans to be responsible. As Embassy personnel make official visits for ancillary purposes, ad-hoc inspections may be carried out.

5. Status and location of USG-provided equipment, grouped by organization, follows:

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Investigative Police  
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Motorola Walkie Talkies, Model VHF/FM GP-300  
Arica (4) (1) Good (3) Fair

Radio Scanners (Kenwood)  
Santiago (1) Good

Motorola Base Station  
Calama (1) Good

Hand-Hel High Frequency  
Calama (2) Good

Antennae Tuners  
Calama (1) Good

Helicoidal Type Antennas  
Calama (1) Good

Night Vision Goggles  
Concepcion (1) Good  
Punta Arenas (1) Good  
Valparaiso (1) Good

Global Positioning System  
Los Andes (1) Good  
Santiago (1) Good

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Chilean Customs Service  
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Radio Base Stations  
Valparaiso (1) Good

Cameras  
Valparaiso (1) Good

Special Probing Mirrors  
Chanaral (1) Good  
Coquimbo (2) Good  
Punta Arenas (1) Good  
San Antonio (2) Good  
Santiago (2) Good  
Talcahuano (1) Good  
Tocopilla (1) Good  
Valparaiso (2) Good

Digital Scales  
Antofagasta (4) Good  
Arica (5) Good  
Chanaral (1) Good  
Coquimbo (1) Good  
Coyhaique (1) Good  
Los Andes (2) Good  
Osorno (2) Good  
Puerto Aysen (1) Good  
Puerto Montt (2) Good  
Punta Arenas (3) Good  
San Antonio (1) Good  
Santiago (1) Good  
Talcahuano (2) Good  
Tocopilla (1) Good  
Valparaiso (3) Good

VCRs  
Valparaiso (2) Good

Overhead Projectors (2) Good

29-inch Television (1) Good

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Carabineros  
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Computer  
Aconcagua (1) Good  
Antofagasta (1) Good  
Arica (2) Good  
Atacama (1) Good  
Aysen (1) Good  
Coquimbo (1) Good  
Concepcion (1) Good  
El Loa (1) Good  
Iquique (1) Good  
Puerto Montt (1) Good  
Punta Arenas (1) Good  
Santiago Ops (15) Good  
Talca (1) Good  
Temuco (1) Good  
San Antonio (1) Good  
Valparaiso (1) Good

Computer (Acer)  
Coquimbo (1) Good

Telephone System  
Antofagasta (1) Poor  
Iquique (1) Good  
El Loa (1) Fair  
San Antonio (1) Good  
Valparaiso (1) Good

Night Vision Visor  
Antofagasta (1) Good  
El Loa (1) Fair  
Valparaiso (1) Good

Fax Machine (Pitney Bowes)  
Arica (1) Fair

Fax Machine (Panasonic)  
Arica (1) Good

Global Positioning System  
Arica (1) Good

Telephone Message System  
Arica (3) Fair  
Iquique (1) Good  
Talca (1) Good

Motion Detector		
Arica	(1)	Good
Overhead Projector		
Coquimbo	(1)	Good
Television		
Coquimbo	(1)	Good
Santiago Ops	(1)	Good
VCR		
Coquimbo	(1)	Good
Binoculars		
Coquimbo	(2)	Good
Iquique	(1)	Good
Zoom Lens		
Coquimbo	(1)	Good
Typewriter		
Coquimbo	(1)	Good
Santiago Ops	(2)	Good
Calculator		
Coquimbo	(1)	Good
Telephone Microphones		
Coquimbo	(4)	Good
Chevrolet Luv Pickup		
El Loa	(1)	Poor
Mini Tape Recorder		
Santiago Ops	(9)	Good
Camera		
Santiago Ops	(8)	Good
VCR		
Santiago Ops	(1)	Good
Tape Recorder		
Santiago Ops	(1)	Good
Printer		
Santiago Ops	(2)	Good
Laptop		
Santiago Ops	(3)	Good
Data Show equipment		
Santiago Ops	(1)	Good
Sun Fire Server		
Santiago Ops	(1)	Good

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 CONACE (The National Drug Council)  
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Computer (Compaq)	(1)	In Storage
HP Printer	(1)	In Storage
HP Color Printer	(1)	In Storage

16. Impact: All items described in Paragraph 5 remain in use, with the exception of the items belonging to CONACE, either in the field or in training settings. GOC reports that the equipment is used in both rural and metropolitan areas in counter-narcotics operations. Chile has a culture of responsible maintenance, and the equipment is generally well-maintained. Relative to last year's report, several items are no longer usable, which has particularly impacted the Chilean Customs Service. Despite several "good" classifications, much of the equipment is nearing the end of its useful or reparable life. Post continues to review counter-narcotics equipment needs and procurement capabilities of the police forces to determine what further material assistance is warranted.

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